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APPROVED FOR RELEASE  
DATE: FEB 2008

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TOR: 151435Z DEC 89

1. VIA [REDACTED] (T/1), C/O [REDACTED] ARRANGED MEETING WITH [REDACTED] (P/1) ON 12 DEC 89 AT S/H PAUL. NO CI OR SECURITY INCIDENTS TO REPORT. P/1 MISSED SCHEDULED AND ALTERNATE MEETINGS [REDACTED] DUE TO HIS CONFUSION OVER TIMES OF THE MEETINGS.

[REDACTED] NEXT MEETING SCHEDULED FOR 15 DEC 89, 1500 HRS ZULU AT S/H PAUL.

2. OPS: P/1 REPORTED THAT HE WILL BE RETURNING TO LIBYA ON 17 DEC 89. HE REITERATED HIS COMMITMENT TO OBTAINING A POSITION WITH THE REVCOM OPS CENTER AND TO MEET WITH C/O WITHIN FOUR TO SIX MONTHS THEREAFTER. C/O REVIEWED P/1'S ON-AND-OFF ISLAND COMMUNICATIONS PLAN. P/1 SAID HE UNDERSTOOD.

3. INTEL: P/1 REPORTED THAT A LIBYAN MILITARY INTELLIGENCE OFFICER, COLONEL ABU IL GHASAM IL-((GHANGA)), HAS BEEN PRESENT IN MALTA SINCE 5 DEC. IL GHANGA IS RESIDING AT THE LIBYAN-OWNED JERMA PALACE HOTEL AND CLAIMS TO BE IN MALTA ON VACATION. P/1 RAISED HIS NAME WITH ESO CHIEF [REDACTED] WHO CLAIMED NOT TO KNOW PURPOSE OF IL-GHANGA'S TRIP TO MALTA. [REDACTED] NOTES THAT IL-GHANGA'S ARRIVAL APPEARS TO BE CONCURRENT WITH [REDACTED] RECONTACT WITH [REDACTED] FROM MALTA.

4. IN ADDITION, P/1 NOTED THAT LAMIN ((FAHMI)), FORMER LAA EMPLOYEE/ESO COOPTEE HAS RETURNED TO MALTA TWICE WITHIN THE LAST MONTH TO WORK ON ESTABLISHING TRAVEL AGENCY "MEDTOURIST SERVICES." AS WE NOTED EARLIER, ESO CHIEF [REDACTED] HAS AN OPERATIONAL INTEREST IN THIS BUSINESS.

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5. PER P/1, LPB CHIEF AHMAD ABDIL NABBI AL-((SHAHATI))'S HEALTH HAS WORSENER. HE RARELY TRAVELS FROM HIS TEMPORARY LODGINGS AT THE JERMA PALACE HOTEL AND SELDOM MEETS WITH ANYONE. [ ] RECENTLY VOICED CONCERN TO P/1 OVER THE SHORTAGE OF CASH IN LIBYA. ASKED IF THIS SITUATION WOULD AFFECT HIS POSITION, [ ] RESPONDED NEGATIVELY. P/1 HAS ASSESSED [ ] AS ACTING AS THE TITULAR HEAD OF LIBYAN INTELLIGENCE ON MALTA. BECAUSE OF SEPARATE ESO OFFICES UNDER LPB AND LAA COVERS, THE VARIOUS COOPTEES WHO ARE ACTING ON DIRECT ORDERS FROM LIBYA AND THE NUMEROUS TDY'ERS, P/1 BELIEVES [ ] HAS LITTLE REAL CONTROL OVER DAY-TO-DAY ESO FUNCTIONS. ACCORDING TO P/1, [ ] WANTS TO ESTABLISH A PRIVATE BUSINESS AND PERHAPS RETIRE FROM THE ESO BUT HAS YET TO FIND THE RIGHT NICHE.

6. RE THE BUSH-GORBACHEV MEETINGS IN MALTA 2-3 DEC 89, P/1 NOTED THAT 30 LIBYANS INCLUDING DR. FNU ((ILMHADBI)) AND MILUD ((IMBERSH)) ARRIVED IN MALTA TO ASSIST WITH THE LIBYAN-FUNDED MALTA LABOR PARTY (MLP) "GIVE PEACE A CHANCE" GATHERING. IMBERSH'S BROTHER, COLONEL HADIM ((IMBERSH)), IS A HIGH-RANKING OFFICER IN THE LIBYAN ARMY. FOURTEEN MEMBERS OF THE ENTOURAGE STAYED AT THE JERMA PALACE WITH THE REMAINDER SCATTERED IN VARIOUS LOCATIONS. DURING THE RAINED-OUT WEEKEND, MLP LEADER KARMENU ((MIFSUD BONNICI)) PAID A CALL ON THE GROUP AT THE JERMA PALACE.

7. ADMIN: C/O PAID P/1 [ ] ACCOUNT SEP-NOV SALARIES TOTALLING USD 3,000. P/1 REQUESTED HIS DEC SALARY FOR NEXT MEETING. IN ADDITION, P/1 RAISED SUBJECT OF SALARY INCREASE FROM USD 1,000 TO USD 1,500 WHICH HE CLAIMED WAS PROMISED AT 7 APR 89 MEETING WITH C/O'S [ ] [ ] MEMORY RECALLS THAT THIS SUBJECT WAS RAISED WITH P/1 ON CONDITION THAT HE RETURN PCS TO LIBYA, THAT HE OBTAIN A POSITION WITH ESO OR REVCOM AND THAT HE PERIODICALLY MEET WITH C/O AND REPORT VIA [ ] WHILE WE WOULD LIKE TO ACCOMMODATE P/1, HE HAS NOT LIVED UP TO THESE EXPECTATIONS TO DATE. IN EFFORT TO SMOOTH OUT ANY POTENTIAL PROBLEMS, WE PLAN TO ADVISE P/1 OF THE ABOVE, BUT ALSO PROVIDE HIM WITH USD 1,000 BONUS INCENTIVE FOR HIM TO RETURN TO LIBYA. [ ]

[ ]  
WILL ADVISE RESULTS OF 15 DEC MEETING.

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END OF MESSAGE

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